

## Zion Consistory Meeting Minutes 6-14-18

Call to Order: Tim Schlegel called the meeting to order at 7:02 P.M.

Members Present: Pastor Elizabeth, Tim Schlegel, Jeff Quinton, Char Burchfield, Joan Mohalski, Rob Voss, Glen Gordon, Cyle Polutro, Ron Janiszewki. Excused: Sarah Handley-Cousins. Absent: Bill Roberts.

**Call to Order:** Pastor Elizabeth lead us in the devotion and Lord's Prayer.

- **Meeting Minutes:** amended minutes of last meeting were accepted.
- **Treasurer's Report:** Ron explained the spreadsheet that was handed out. Tim mentioned piano tuning expenses. The church cleanup was mentioned. A thank you message should be sent to volunteers who performed cleanup or a mention made. A Lenten folder fund for the youth group was discussed. A motion was made to accept the report. Char moved and Jeff seconded. Report was accepted.
- **Trustees Report:** Report was distributed. Two items not mentioned in report. A sawzall may be needed for fence work. A lock for the shed is needed.

### Committee Reports:

- **Christian Education:** Char reported on Moving Up Day. Joan Sue, and Debbie did a great job.
- **Missions:** Mark Dugay reported that eight men participated in the prison ministry visit. This will be published in the Zionite. This is the 62<sup>nd</sup> weekend that they have done this. More place mats are needed.
- **Church Life:** The May Community Dinner cost \$251.76.
- **Memorials:** No report.
- **Outreach:** No report.
- **Strategy Planning:** Cyle reported on work being done. Char talked about a Girl Scout troop working on the community garden. Outdoor movie night was discussed. You need to bring your own lawn chair. Free tickets will be given out at the Strawberry Festival. Food trucks will be present.

### Old Business:

- **Church Safety:** The Trustees are leading the building changes. They are to meet on further issues.

**New Business:** Glen reported on the Racial Equity Roundtable presentation.

- **Cemetery:** A tree was removed by the Town of Cheektowaga. Approximately \$600.00 was paid for grass cutting and tree trimming.
- **Endowment and Remodeling:** These were discussed. See last meeting minutes about sanctuary remodeling. Cyle showed a rendering of the sanctuary on his computer that was done by him.

The next Consistory meeting is scheduled for August 9, 2018. A motion was made to adjourn.

Meeting was adjourned at 9:05 pm.